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201922010559

Articles of Incorporation with Statement of Conversion
California Limited Liability Company to a California Professional Corporation
(Page 2 of 2)

5. Purpose Statement

(Contact the California professional state board or agency that controls your profession to find out if your profession is authorized to be a professional corporation in California. Go to www.dca.ca.gov/about_dca/entities.shtml for more information.)

The purpose of the corporation is to engage in the profession of Real Estate and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a **professional corporation** within the meaning of California Corporations Code section 13400 et seq.

6. Statement of Conversion for the California Limited Liability Company

6a. The name of the **converting** California limited liability company is The Stoz Group LLC

6b. The limited liability company's California Secretary of State file number is 201922010559

6c. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

7. Read, Declare and Sign below. Do not use computer generated signature. (See instructions for signature requirements.)

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV LLC-PC. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this Form CONV LLC-PC.)

I declare that I am the person who signed this instrument, which is my act and deed.



Signature of Member or Manager

Stephanie Nisan

Type or Print Name

Member or Manager of

The Stoz Group LLC

and Incorporator.

Enter Name of converting California LLC



Signature of Member or Manager

Ezra Laniado

Type or Print Name

Member or Manager of

The Stoz Group LLC

and Incorporator.

Enter Name of converting California LLC